

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000000631

FILED
Feb 05, 2009
Secretary of State

Entity Name: NJ FAMILY INVESTMENT COMPANY, LLLP

Current Principal Place of Business:

15227 75TH WAY NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

15227 75TH WAY NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0411002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN SON, MARK
15227 75TH WAY NORTH
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

GENERAL PARTNER INFORMATION:

Document #:

Name: MARK VAN SON IRREVOCABLE TRUST AGREEMENT

Address: 15227 75TH WAY NORTH

City-St-Zip: PALM BEACH GARDENS, FL 33418

Document #:

Name: KATHLEEN M MAHONEY IRREVOCABLE TRUST

Address: 1604 CHURCHILL COURT

City-St-Zip: GREEN OAKS, IL 60048

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARK VAN SON

GP

02/05/2009

Electronic Signature of Signing General Partner

Date